

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
June 10, 2004

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud,
Marilyn Kaufmann, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of April 22, 2004
- B. UW-Milwaukee NCLEX Pass Rate Monitoring: Quarter 1 of 2004
- C. UW-Milwaukee Plan to Address NCLEX Pass Rates
- D. Western Wisconsin Technical College NCLEX Pass Rate Self-Evaluation Report
- E. Milwaukee Area Technical College Alternate Site Delivery Plan Approval
- F. Procedure for Probationary Status for Schools of Nursing

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – June Bahr, Jackie Johnsrud, Linda Sanner, Kathleen Sullivan, Blaine Ropson

Approval of Agenda

- A. Approve Minutes of April 22, 2004

Review and Revision of Position Papers

- Position of Medication Aides doing med pass with only LPN and RN being in building or on call. - Linda Sanner

Discussion Regarding Position Papers to be Reviewed for Next Meeting (See Titles Listed Below)

- Position of the Board of Nursing on Telephone Triage - Kathleen Sullivan
- Delegation of Nursing Acts – Linda Sanner
- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure - Blaine Ropson

Level of Supervision for APNP Students When Examining and Prescribing Medication

B. Discussion Regarding RN's Working as a Dermatology Nurse Performing As Aestheticians

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:45 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of April 22, 2004

Discussion of Board Meeting Agendas and Meeting Duration

Administrative Report

- Roll Out Policies and Procedures

B. Report from DOE Regarding How They Will Handle Monitoring Orders Involving:

- Voluntary Surrender of License for Those Under a Stayed Suspension and Not Working as a Nurse
- Voluntary Surrender of License for Non-compliance with Work Report Orders
- One Year of Non-compliance with Refresher Course Orders
- Revised Stipulations for Automatic Revocation verses Suspension, Length of time to Complete Order
- DOE Provide the Total Number of Monitoring Cases for the BON
- Discussion Regarding New Method of Screening

Presentation of Proposed Stipulations: Susan Wardell, RN (02 NUR 276)
Dawn E. Danielson, RN (02 NUR 110)
Deborah L. Cravilion, RN (03 NUR 094)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

D. Memorialize Position Regarding CNAT

Nurse Licensure Compact Administrators (NLCA) Policy – Does the Board Wish to Adhere to These Policies (Board Members To Bring Materials)

Informational Items

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Handling Review of Practice Questions

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 11:00 AM

- E. Impaired Professionals Program (IPP)
 - Consideration to Release IPP Case # 458

Application Review for Debra Gray Regarding Canadian CNAT Examination

Monitoring

- F. APPEARANCE – requesting return to full licensure - Brenda Klabacka 11:15 AM
- G. APPEARANCE - requesting three month stay, possible violation of the board order - Todd Coughlin 11:30 AM
- H. APPEARANCE - requesting three month stay and possible violation of the board order – Paul Lauer 11:45 AM
- I. APPEARANCE - requesting three month stay and possible violation of the board order -Carol Majerowski 12:00 PM
- J. APPEARANCE - requesting three month stay and possible violation of the board order - Richard Munster 12:15 PM
- K. APPEARANCE - possible violation of the board order - Colette Trotta 12:30 PM
- L. Requesting full reinstatement of her license - Paula Biedleman
- M. Requesting full reinstatement of her license - Rustin Dixon
- N. Requesting reinstatement of her limited license - Lois Boyd
- O. Requesting reinstatement of her limited license - Holly Davis
- P. Requesting reinstatement of her limited license - Kimberly Jacobson
- Q. Requesting reinstatement of her limited license - Robin Kisner
- R. Requesting reinstatement of her limited license - Sandra McNamara
- S. Requesting reinstatement of her limited license - Sandra Stock
- T. Requesting reinstatement of her limited license - Rebecca Thomas
- U. Requesting reinstatement of her limited license - Pamela Wolf
- V. Requesting three month stay and modifications - Howard Bessette
- W. Requesting three month stay and modifications - Lee Dziatkiewicz
- X. Requesting three month stay and modifications - Denise Gaudet
- Y. Requesting three month stay and modifications - Lana Silvers
- Z. Requesting three month stay and modifications - Mary Trahan
- Aa. Requesting three month stay and possible violation of the board order - Jennifer Hase
- Bb. Requesting three month stay and possible violation of the board order - Robert Peters

- Cc. Requesting three month stay and review of supervisor - Gretchen Macht
- Dd. Possible violation of the board order - Linette Loberg
- Ee. Possible violation of the board order - Robert Mackins
- Ff. Deliberation of Monitoring Received After Mailing of Agenda
- Gg. Deliberation of Proposed Stipulation and Final Decision and Order – Susan Wardell, RN (02 NUR 276) Case Advisor: June Bahr
- Hh. Deliberation of Proposed Stipulation and Final Decision and Order – Dawn E. Danielson, RN (02 NUR 110) Case Advisor: Linda Sanner
- Ii. Deliberation of Proposed Stipulation and Final Decision and Order – Deborah L. Cravilion, RN (03 NUR 094) Case Advisor: Linda Sanner

Deliberation of Proposed Stipulations Received After Mailing of Agenda

- Jj. Deliberation of Proposed Final Decision and Order – Cynthia A. Thayer, LPN (LS 040318 NUR) Case Advisor: June Bahr
- Kk. Deliberation of Proposed Final Decision and Order – Anne M. Ingeman, LPN (LS 0403182 NUR) Case Advisor: June Bahr

Deliberation of Proposed Final Decisions and Orders Received After Mailing of Agenda

- Ll. Review of Respondent's Objections to the Affidavits of Costs in Board of Nursing Verses Higgins, Mormann, and Schumacher (LS 0305131 NUR, LS 0305133 NUR, LS 0305132 NUR) Case Advisor: June Bahr
- Mm. Response to Respondent's Objections to the Affidavits of Costs in Higgins, et al. (LS 0305131 NUR, LS 0305133 NUR, LS 0305132 NUR) Case Advisor: June Bahr
- Nn. Deliberation of Administrative Warning – 03 NUR 213
- Oo. Deliberation of Administrative Warning – 99 NUR 118

Deliberation of Administrative Warnings Received After Mailing of Agenda

- Pp. Additional Materials in Support of Request for Licensure – Thomas Wiley

Division of Enforcement & Case Status Report

2:30 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE Signature Collection

Other Board Business

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – January-June 2004 – Screen informal complaints – Jacqueline Johnsrud, Blaine Ropson, Kathleen Sullivan and Division of Enforcement Staff.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.